Town Board Minutes

March 20, 2017 Meeting No. 9

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 20th day of March 2017 at 7:00 P.M. and there were

PRESENT: JOHN ABRAHAM, COUNCIL MEMBER

DAWN GACZEWSKI, COUNCIL MEMBER RONALD RUFFINO, COUNCIL MEMBER JOHANNA COLEMAN, SUPERVISOR

ABSENT: MATTHEW WALTER, COUNCIL MEMBER

ALSO PRESENT: DIANE TERRANOVA, TOWN CLERK

KEVIN LOFTUS, TOWN ATTORNEY

MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER

GERALD GILL, CHIEF OF POLICE

MARK LUBERA, PARK CREW CHIEF

ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES JOHN TROJANOWSKY, EXEC. DIRECTOR, YOUTH BUREAU

PERSONS ADDRESSING TOWN BOARD:

Buchholz, Bill, Representing Bryce Buchholz Foundation, spoke to the Town Board on the following matter:

• Informed the Board that May 7, 2017 will be the 5th Annual Bike Ride for the Bryce Buchholz Foundation. There will be a new route this year and sign up forms will be on their website soon.

Rinow, Maria, spoke to the Town Board on the following matter:

 Asked the Board to deny Windsor Ridge South Subdivision Plat Plan due to the traffic on Bowen Road presently and an expected increase without an outlet on Brunck Road.

Walczak, Richard, spoke to the Town Board on the following matter:

• Urged the Town Board to deny Windsor Ridge South Subdivision Plat Plan unless the Brunck Road ingress and egress is included.

PUBLIC HEARING SCHEDULED FOR 7:15 P.M.: Special Use Permit 6733 Transit Road, Micro Telecommunications Tower

ON MOTION BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER GACZEWSKI AND CARRIED, the public hearing was opened.

At 7:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon a Special Use Permit 6733 Transit Road for a Micro Telecommunications Tower matter.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME OF PERSONS ADDRESSING THE BOARD ON THIS SUBJECT Proponent/ Opponent/ Comments/Question

Daniel Brennan Nixon Peabody LLP Proponent

ON MOTION BY COUNCIL MEMBER ABRAHAM, SECONDED BY COUNCIL MEMBER GACZEWSKI AND CARRIED, the public hearing was closed at 7:17 P.M.

Decision on this matter was reserved.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held March 6, 2017 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM VOTED YES

COUNCIL MEMBER GACZEWSKI VOTED YES

COUNCIL MEMBER RUFFINO VOTED YES

COUNCIL MEMBER WALTER WAS ABSENT

SUPERVISOR COLEMAN VOTED YES

March 20, 2017

File: RMIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Assistant to the Supervisor, to wit:

Claim No. 47758 to Claim No. 47925 Inclusive

Total amount hereby authorized to be paid: \$746,830.86

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER GACZEWSKI	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER WALTER	WAS ABSENT
SUPERVISOR COLEMAN	VOTED YES

March 20, 2017

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER ABRAHAM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for

this permit.

(CSW) = Conditional sidewalk waiver

(V/L) = Village of Lancaster

NEW PERMITS:

	MEW F	EKMITS:			
Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
26309		Paul Braun	32 Pardee Ave	Er. Res. Alt.	(V/L)
26310		Robert & Debra Thomas	117 Albert Dr	Er. Fence	(V/L)
26311		Lawrence & Sharon Herrmann	980 Townline Rd	Re-Roof	
26312		Kevin Buzzelli	57 Worthington Ln	Er. Fence	
26313		Timothy J. Abati	561 Lake Ave	Er. Shed	
26314		Dawn Schirmer	6643 Transit Rd	Er. Comm. Add./Alt.	
26315		Erin Ancker	7 Sugar Mill Ct	Er. Porch	
26316		Town of Lancaster IDA	140 Rotech Dr	Er. Comm. Add./Alt.	
26317		William Olewniczak	9 Crabapple Ln	Er. Fence	
26318		Oneida Fence	28 Allen St	Er. Fence	(V/L)
26319		Colley's Pool Sales Inc.	43 Worthington Ln	Er. Pool-In Grnd	
26320		Lynn S. Graap	95 Erie St	Dem. Bldg	(V/L)
26321		Queen City Vision	29 Hess Pl	Er. Deck	
26322		Jennifer David	4 Quail Run Ln	Er. Fence	
26323		Joe Christ	7 Whitestone Ln	Er. Porch	
26324		Brian L. Muffoletto	18 Bowen Ave	Er. Fence	(V/L)
26325		Daniel & Julie Curtis	732 Aurora St	Inst. Generator	
26326		Lancaster-Rehm Assoc. LLC	6363 Transit Rd	Er. Sign - Temp	
26327		Hamilton Stern Construction	6645 Transit Rd	Er. Comm. Bldg.	
26328		Andrew R. Poreda	3 Worthington Ln	Er. Fence	
26329		William C. Rott	41 Quail Run Ln	Re-Roof	
26330		Nathan & Danielle Casillo	13 Crabapple Ln	Er. Shed	
26331		Jason & Gina Graves	4 Stream View Ln	Er. Fence	
26332		Kevin P. Cross	16 Creekwood Dr	Er. Porch Cover	
26333		Ivy Lea Construction Inc.	6 Jonquille Ct	Er. Patio	

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, the Lancaster/Depew Meals on Wheels desires to enter into a contractual arrangement with the Town to continue the provision of meals to housebound seniors, and

WHEREAS, the Town Board has given due review and consideration to this request and deems it in the public interest for the Town to enter into a contract to provide for the continuation of this meal service for seniors;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an agreement with the Meals on Wheels of Western New York, Inc., to provide the continuation of the meal program for housebound seniors, the Town will provide under this contract the sum of up to \$30,000.00 as appropriated in account code A7610.410 in the adopted budget for the 2017 fiscal year.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, the Town of Lancaster Senior Center provides excursions to area Western New York attractions and casinos, using the Niagara Scenic Tours and Fisher Bus Service transportation companies, and

WHEREAS, both transportation companies provide vehicles and drivers to transport participants round-trip from the Senior Center to the event for a fee that is paid for by the participants, and

WHEREAS, the Town Attorney has reviewed the rental agreements and insurance certificates for indemnification purposes and approves their contents, and

WHEREAS, the Town Board of the Town of Lancaster has determined that this is a desired service within the community and it is in the best interest of the Town to continue with Niagara Scenic Tours and Fisher Bus Service companies, to provide transportation services for the Senior Center events.

NOW THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute the Transportation Orders with Niagara Scenic Tours and Fisher Bus Service companies, to provide transportation services for the Senior Center events during the 2017 calendar year with fees to be paid for by the participants should there be a balance the remainder will come from funds available in the 2017 Senior Center Rentals Budget Line Item 01.7610.0409.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER ABRAHAM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, a Public Hearing was held on February 21, 2017 for the purpose of amending Chapter 50-7(C), "Zoning," Article III, Definitions and References, Definitions and word usage, Specific terms, by adding the term "Flag Lot" to the alphabetic listing section of the Code Book of the Town of Lancaster, and

WHEREAS, persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and posted;

WHEREAS, the Town Board has recommended the proposed amendment of the Code of the Town of Lancaster, County of Erie;

NOW, THEREFORE, BE IT RESOLVED, as follows:

That Chapter 50-7(C), "Zoning," Article III, Definitions and References, Definitions and word usage, Specific terms, of the Code of the Town of Lancaster, County of Erie and State of New York, is hereby amended to read as follows:

CHAPTER 50. ZONING

ARTICLE III. Definitions and References

§50-7. Definitions and word usage.

C. Specific terms.

FARM

{ADD} FLAG LOT

A lot shaped like a flag on a pole. The "flag" shaped area is the portion of a lot where all structures may be located. The "pole" shaped area is the portion of the lot by which vehicular access to the flag area from its adjoining road is located.

FLOOR ARE	EA		
	FURTHER OLVED, as fol	lower	

- **1.** That the amendment to Chapter 50-7 (C) of the Code of the Town of Lancaster be added in the form attached hereto and made a part hereof;
- **2.** That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on March 20, 2017;
- **3.** That a Certified Copy of this Ordinance be published in the Official Newspapers of the Town of Lancaster on March 23, 2017;
- **4.** That a Certified Copy of this Ordinance be posted on the Town Bulletin Board;

5. That affidavits of Publication and Posting be filed with the Town Clerk;

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

LEGAL NOTICE NOTICE OF ADOPTION AMENDMENT OF CHAPTER 50-ZONING TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK

NOTICE IS HEREBY GIVEN that Chapter 50-7(C), "Zoning," Article III,

Definitions and References, Definitions and word usage, Specific terms, of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 50). ZONING				
ARTICLE	III. Definitions a	and References			
§50-7.	Definitions and	word usage.			
C.	Specific terms.				
	FARM				
{ADD}	FLAG LOT				
	e all structures r		he "p	ole" shaped a	d area is the portion rea is the portion of oad is located.
	FLOOR AREA				
March 23, 201	.7				
STATE OF N	EW YORK		:		
COUNTY OF L			: :	SS:	
the Town of I Ordinance am	Lancaster in the sendment with the March, 2017 and	said County of Erie, e original thereof file	have d in m	compared the to some the some compared the some street that the some some some some some some some som	of Vital Statistics of foregoing copy of an caster, New York, on of said original, and
	S WHEREOF, I had f March, 2017.	have hereunto set my	y hand	and affixed the	e seal of said Town
		Diama	M Ta	rranova Town	Claule

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated March 7, 2017, has requested the addition of a member to the roster of said fire association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Town Line Volunteer Fire Department the following individual:

ADDITION:

Zachary J. Monkelbaan Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER GACZEWSKI	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER WALTER	WAS ABSENT
SUPERVISOR COLEMAN	VOTED YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER ABRAHAM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, the Municipal Home Rule Law of the State of New York and Chapter 26 of the Town of Lancaster Town Code provide for the adoption and enactment of local laws, and

WHEREAS, a proposed Local Law of the Year 2017 entitled "**Town of Lancaster Commercial Solar Panel Moratorium**", of the Code of the Town of Lancaster, was introduced to the Town Board of the Town of Lancaster by Council Member Abraham on the 21st day of February, 2017, and

WHEREAS, the Town Board, acting as Lead Agency under the State Environmental Quality Review Act ("SEQRA") has determined the action is a Type II action under SEQR, and

WHEREAS, the Town Board called for, noticed, and held a public hearing on the proposed Local Law on March 6, 2017, where all interested parties were allowed to address the proposed Local Law;

WHEREAS, the Town Board of the Town of Lancaster after due review and deliberation finds it in the best interest of the Town to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Lancaster that:

- 1. The attached Local Law No. 1 of 2017 is hereby adopted.
- 2. The Local Law shall be effective upon its filing with the Secretary of State pursuant to the Municipal Home Rule Law.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

LEGAL NOTICE NOTICE OF ADOPTION LOCAL LAW NO. 1 OF THE YEAR 2017 TOWN OF LANCASTER

PLEASE TAKE NOTICE that there has been adopted by the Town Board of the Town of Lancaster, Erie County, New York, on March 20, 2017 Local Law No. 1 of the Year 2017, which amends the Town of Lancaster Code, by Establishing a Six-Month Moratorium on Applications, Approvals, and/or Construction or Installation of Commercial Solar Energy Systems and/or Solar Farms, which is on file for review in the Town Hall and on the Town of Lancaster's website, http://www.lancasterny.gov.

TOWN BOARD OF THE TOWN OF LANCASTER

By: DIANE M. TERRANOVA Town Clerk

March 23, 2017

Town of Lancaster Local Law No. 1 of 2017

A Local Law Amending the Town of Lancaster Code to Establish a Six-Month Moratorium on Applications, Approvals, and/or Construction or Installation of Commercial Solar Energy Systems and/or Solar Farms.

Be it hereby enacted by the Town Board of the Town of Lancaster as follows:

Section 1: Purpose and Intent.

The purpose of this Local Law is to protect the health, safety, and welfare of the residents of the Town of Lancaster and to maintain the status quo as to certain solar energy uses, as the present zoning regulations of the Town of Lancaster do not adequately address this type of use. This moratorium will temporarily stop the processing of applications for and the issuance of permits, certificates of occupancy, and approvals for certain land uses related to solar energy, included but not limited to, solar farms. The moratorium is for a period of six (6) months, allowing the Town Board to analyze and determine potential appropriate revisions and amendments to the Town of Lancaster Zoning Code concerning this use.

Section 2: Legislative Findings.

The Town of Lancaster Town Board hereby finds that without a temporary halt on the processing, permitting, and approval for certain solar land uses there is a potential that such uses could be located in unsuitable areas within the Town and/or on particular lots without adequate dimensional regulations in place. The potential for the unsuitable location of and lack of proper dimensional regulations for such uses would have materially adverse impacts on the Town. The Town Board also finds that time is required to perform the necessary analysis of the potential types of solar energy facilities that could be located in the Town. By maintaining the status quo regarding such uses, the Town Board can provide for the planned orderly growth and development of the Town.

Section 3: Moratorium Imposed.

For a period of six (6) months following the effective date of this Local Law, no application may be processed, and no permits, certificates of occupancy, approvals, variances, denials, determinations or interpretations may be issued or granted for any land uses relating to solar energy, including but not limited to, solar farms.

The term "land uses relating to solar energy" shall be broadly construed to include any facility designed to generate electric power to be marketed, sold or used for other than the power demands of the improvements on the property on which such facility is located. Not included within the scope of this moratorium are solar energy facilities designed to generate electric power solely for the use of the improvements located on the same property. The term "solar farm" shall mean a collection of solar panels covering one-quarter (1/4) acre or more of land that are designed to capture sunlight and transform it into electricity. This definition includes freestanding and ground pole-mounted photovoltaic and parabolic solar installations. This definition does not include photovoltaic panels that are mounted on or affixed to residential dwellings for their use or municipal buildings or existing panels mounted on commercial or industrial buildings.

This Local Law shall be binding on the Town Board, Planning Board, Zoning Board of Appeals, Building Inspector/Code Enforcement Officer, all Town officials and employees, and any applicant or real property owner in the Town desiring to apply for or receive a permit, certificate of occupancy, or approval in the Town of Lancaster.

During the period of the moratorium, the Town Board shall endeavor to complete all reasonable and necessary review, study, analysis and, if warranted, revisions to the Town of Lancaster Zoning Code. During the period of the moratorium, no applications will be accepted nor permits, certificates of occupancy or approvals issued which would authorize development within the Town for land uses relating to solar energy as described above.

Section 4: Term.

This moratorium shall be in effect for a period of six (6) consecutive months from its effective date. This term may be extended for a cumulative period of up to an additional six (6) months, if necessary, by resolutions of the Town Board.

Section 5: Effect on Other Laws.

To the extent that any law, ordinance, rule or regulation, or parts thereof are in conflict with the provisions of this Local Law, including all provisions of Article 16 of the New York State Town Law concerning special use permit, site plan, building permit, and certificate of occupancy procedure and requirements, this Local Law shall control and supersede such law, ordinance, rule, or regulation.

Section 6: Variance.

An application for a variance from the terms of this moratorium may be submitted, with a \$200 fee, to the Town Clerk. Notwithstanding the provisions of Article 16 of the Town Law and the Zoning Code of the Town of Lancaster, such variance requests shall be considered by the Town Board in accordance with the requirements for a use variance.

Section 7: Severability.

Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

Section 8: Effective Date.

This local law shall take effect immediately upon its filing with the Secretary of State in accordance with the Municipal Home Rule Law. .

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER ABRAHAM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, Igor Los, has submitted an application for a Special Use Permit authorizing the storage of 4 trucks and 8 trailers during the construction of his truck repair shop to be known as Autowave, Inc., situate at 1035 Ransom Road, in the Town of Lancaster, in accordance with provisions of Chapter 50-Zoning, Section 24 (B)(1)(a) of the Code of the Town of Lancaster, and

WHEREAS, the Zoning Code of the Town of Lancaster requires that the Town Board conduct a public hearing before the issuance of a special use permit for a use as proposed;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 20 (B), entitled "Commercial Motor Service District" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit authorizing the storage of 4 trucks and 8 trailers during the construction of a truck repair shop to be known as Autowave, Inc., on premises locally known as 1035 Ransom Road, in the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 3rd day of April, 2017, at 7:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER GACZEWSKI	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER WALTER	WAS ABSENT
SUPERVISOR COLEMAN	VOTED YES

LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT – IGOR LOS

1035 RANSOM ROAD, LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the

authority set forth in Chapter 50-Zoning, Section 20 (B) "Commercial Motor Service District"

of the Code of the Town of Lancaster, and the Town Law of the State of New York, and

pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 20TH

day of March, 2017 the said Town Board will hold a Public Hearing on the 3rd day of April

2017, at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New

York, to hear all interested persons upon the application of Igor Los, for a Special Use Permit

authorizing the storage of 4 trucks and 8 trailers during the construction of his truck repair

shop to be known as Autowave, Inc., on premises locally known as 1035 Ransom Road, in the

Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all

parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: DIANE M. TERRANOVA

Town Clerk

March 23, 2017

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THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept work completed under Street Lighting Public Improvement within The Creekside at Pleasant Meadows VI Subdivision, Phase III, Magrum Lane within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated March 13, 2017, has reported his favorable review for the acceptance of this public improvement.

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Street Lighting Public

Improvement within The Creekside at Pleasant Meadows VI Subdivision, Phase III, Magrum

Lane be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 761 - Street Lights

and,

BE IT FURTHER

RESOLVED, that a copy of this resolution be directed by the Town Clerk to the New York State Electric & Gas Corporation with a request to energize the street lights herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

March 20, 2017

File: RPIP (P4)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept work completed under Street Lighting Public Improvement within The Summerfield Farms Subdivision, Phase V, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated March 13, 2017, has reported his favorable review for the acceptance of this public improvement.

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Street Lighting Public Improvement within The Summerfield Farms Subdivision, Phase V, be and is hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 762 - Street Lights

and,

BE IT FURTHER

RESOLVED, that a copy of this resolution be directed by the Town Clerk to the New York State Electric & Gas Corporation with a request to energize the street lights herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

March 20, 2017

File: RPIP (P4)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER ABRHAM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for the preparation of an update to the combined Comprehensive Plan which includes the Village of Lancaster and the Village of Depew, and

WHEREAS, one (1) bid was received, opened and reviewed on December 14, 2016, and

WHEREAS, the Erie County Office of Environment and Planning has made a grant in the amount of \$60,000 available to the aforementioned municipalities for the purpose of updating their joint Master Plan, and

WHEREAS, the Town Board has determined it to be in the public's interest to engage Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C. to prepare the update to the Municipalities' current Comprehensive Plan.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, hereby awards the bid for the preparation of a combined Comprehensive Plan which includes the Village of Lancaster and the Village of Depew, to Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., 375 Essjay Road, Suite 200, Williamsville, New York 14221, in conformance with the specifications on file in the office of Town Clerk, 21 Central Avenue, in the total amount not to exceed \$60,000.00 which is to be paid for with funds made available through a grant from the Erie County Office of Environment and Planning.

BE IT FURTHER

RESOLVED, the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the contract with Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, P.C., for the preparation of a combined Comprehensive Plan which includes the Village of Lancaster and the Village of Depew.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, Mark Lubera, Park Crew Chief of the Department of Parks, Recreation and Forestry of the Town of Lancaster by letter dated March 13, 2017 has requested the purchase of **one** (1) **new and unused 2017 Ford F-550 XL Reg Cab 4x2**Truck for use by the Parks, Recreation and Forestry Department, and

WHEREAS, the above-referenced dump truck is available from the Onondaga County Department of Purchasing, Bid No. 7974 2017, Quote #24082, through authorized vehicle dealer Van Bortel Ford, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

WHEREAS, the new 2017 Ford F-550 XL Reg Cab 4x2 Truck will replace a 1994 model which will be put up for auction in the Fall, and

WHEREAS, the Town Board deems it in the public interest to approve the purchase of a new 2017 Ford F-550 XL Reg Cab 4x2 Truck;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of one (1) **new and unused 2017 Ford F-550 XL Reg Cab 4x2 Truck** from the 2017 authorized Onondaga County Bid Contractor, Van Bortel Ford, 71 Marsh Road, East Rochester, New York 14445 under Onondaga County Bid No. 7974 2017, Quote #24082 as proposed by the Town of Lancaster's Park Crew Chief, in the sum not to exceed the contract price of \$61,004.35 which amount shall be paid for with funds available from the Parks, Recreation and Forestry Department's 2017 Budget line item A7110.225.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER RUFFINO, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, Town of Lancaster Police Patrol Captain, Marco Laurienzo, by letter dated March 14, 2017, has requested the Town Board to advertise for bids to furnish one (1) new 2017 4x4 Special Service Vehicle for use by the Police Department, and

WHEREAS, the Public Safety Committee of the Town Board has approved such request;

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders and/or Automobile Dealers, in form attached hereto and made a part hereof, be published in an official newspaper of general circulation and posted according to Law, that the Town will receive bids up to 10:00 o'clock A.M. Local Time, on March 31, 2017 at the Town Hall, 21 Central Avenue, Lancaster, New York, for the furnishing of one (1) new 2017 4x4 Special Service Vehicle for use by the Police Department of the Town of Lancaster, in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

LEGAL NOTICE TOWN OF LANCASTER NOTICE TO BIDDERS

AUTOMOBILE DEALERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the

Town Clerk of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central

Avenue, Lancaster, New York, up to 10:00 A.M., Local Time, on the 31^{st} day of March 2017,

for furnishing one (1) new 2017 4x4 Special Service Vehicle for use by the Police Department

of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's

Office, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in the amount of One Thousand Dollars (\$1,000.00) payable to

the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must

accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY:

DIANE M. TERRANOVA Town Clerk

March 23, 2017

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THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR COLEMAN, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Police Captain William J. Karn Jr., at the direction of the Police Chief of the Town of Lancaster, by letter dated March 15, 2017, has recommended the appointment of Police Officer Robert Cornell Jr. to fill a vacancy in the position of Detective created by the retirement of Detective Keith Kerl.

NOW, THEREFORE, BE IT

RESOLVED, that Police Officer Robert Cornell Jr., of Lancaster New York, be and is hereby appointed to the position of Detective in the Town of Lancaster Police Department, effective March 21, 2017, contingent upon approval by Erie County Department of Personnel; and that such appointment shall be subject to all applicable provisions of the collective negotiations agreement between the Town of Lancaster and the Cayuga Club Police Benevolent Association and all applicable provisions of law, and

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER GACZEWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids for One (1) new and unused 2017 100KW/125 KVA Emergency Generator, for use at the Highway Department Building, and

WHEREAS, three bids were received, opened and reviewed on March 1, 2017, and

WHEREAS, by letter dated March 9, 2017, Highway Superintendent Daniel Amatura, has recommended awarding the bid for the 2017 100KW/125 KVA Emergency Generator, to Cummins Sales and Service, 6193 Eastern Avenue, Syracuse, New York, being the lowest responsible bidder in the amount of \$20,255.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, upon the recommendation of Daniel Amatura, Highway Superintendent, hereby awards the bid for one (1) new and unused **2017 100KW/125 KVA Emergency Generator**, to Cummins Sales and Service, 6193 Eastern Avenue, Syracuse, New York, 13211, for use at the Highway Department Building, as it conforms to the specifications on file in the office of the Town Clerk., for an amount not to exceed \$20,255.00 which will be paid for with funds available from the amended April 15, 2013 Town Storage Building Bond.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER ABRAHAM, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER GACZEWSKI, TO WIT:

WHEREAS, the Town Board has received a Subdivision Preliminary Plat Plan Application from **Windsor Ridge Partners ("The Applicant")** for the purpose of developing a 193 +/- lot subdivision on property identified as SBL Nos. 127.01-2-21, 127.01-3-22, 127.01-3-21.1, 127.01-3-19, 127.01-3-20 & 127.01-3-16 known as "Windsor Ridge South Subdivision Phase 2", in the Town of Lancaster, New York; and

WHEREAS, the Town Board referred the subdivision preliminary plat plan to the Planning Board for review and recommendation pursuant to Town of Lancaster Code § 50-42(A)(2); and

WHEREAS, pursuant to Town Law Section 276(5)(d)(i), the Town Planning Board held a public hearing on the preliminary plat application; and

NOW, THEREFORE,

BE IT RESOLVED by the Town Board of the Town of Lancaster that:

1. The Applicant's Subdivision Preliminary Plat Plan Application is DENIED for the following reasons:

The Applicant's modified design of the subdivision plat to remove an access road to Brunck Road creates significant traffic impacts. The revised design, which has not previously been evaluated by the Town Board, removes a vital ingress/egress point for residents in the subdivision that will increase traffic at other ingress/egress points. This is a significant change, given the density of the proposed subdivision plan. The cumulative traffic impacts, resulting from Phase 1 of the development and the proposed Phase 2, make this additional impact significant and the access road to Brunck Road critical.

2. This resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER GACZEWSKI, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER ABRAHAM, TO WIT:

WHEREAS, on September 6, 2016, at the recommendation of the Highway Superintendent, the Town Board of the Town of Lancaster entered into an agreement with Clark Patterson Lee Design Professionals, to provide the engineering services for the design, construction administration and inspection phases for the Town of Lancaster's Plumb Bottom Creek Streambank Stabilization Project involving the replacement of armoring on the inlet side abutting the building known as 43 Central Avenue and the re-sculpting of Plumb Bottom Creek, and

WHEREAS, Clark Patterson Lee Design Professionals has requested that the Town Board authorize an invitation to bid for the Plumb Bottom Creek Streambank Stabilization Project within the Town of Lancaster, and

WHEREAS, the Town Board has given due review and consideration to the request and deems it in the interest of public safety to invite public bids for the Plumb Bottom Creek Streambank Stabilization Project in conformance with General Municipal Law § 103 of the State of New York;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bids for the Plumb Bottom Creek Streambank Stabilization Project involving the replacement of armoring on the inlet side abutting the building known as 43 Central Avenue and the re-sculpting of Plumb Bottom Creek, said bids are to be in conformance with the plans and specifications which are available at the office of Clark Patterson Lee Design Professionals, 26 Mississippi Street, Buffalo, New York 14203 and to be received in the office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 11:00 A.M. Local Time on Tuesday April 11, 2017 and opened thereafter.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED	YES
COUNCIL MEMBER GACZEWSKI	VOTED	YES
COUNCIL MEMBER RUFFINO	VOTED	YES
COUNCIL MEMBER WALTER	WAS AB	SENT
SUPERVISOR COLEMAN	VOTED	YES

NOTICE TO BIDDERS FOR THE

TOWN LANCASTER

Plumb Bottom Creek Bank Stabilization Project

Separate sealed Bids for the Town of Lancaster Plumb Bottom Creek Bank Stabilization Project will be received by the Town Clerk at the office of the Town of Lancaster until 11:00 a.m. (local time) on April 11, 2017 and then at said office publicly opened and read aloud.

This project involves removing the existing stabilization wall and embankments that have been undermined and the installation of new stacked retaining wall(s) to stabilize the streambanks of Plumb Bottom Creek and protect the adjacent building foundation from scour and potential damage.

Questions regarding the project are to be emailed to Clark Patterson Lee, attn: Jason L. Havens, P.E. at JHavens@ClarkPatterson.com prior to 12:00 p.m. on April 5, 2017, allowing time for responses prior to the receipt of bids.

Copies of the Contract Documents may be examined free of charge at the following locations during regular business hours:

- Town of Lancaster
 Central Ave.
 Lancaster, NY 14086
- Clark Patterson Lee
 Mississippi Street, Suite 300
 Buffalo, New York 14203

Copies of the Contract Documents may be obtained **ONLY** at the office of the Engineer upon payment of \$50.00 for each set. Checks for Contract Documents should be made payable to Town of Lancaster. Requests for mailing of Contract Documents shall only be made to the Engineer and sent to Clark Patterson Lee; 26 Mississippi Street Suite 300, Buffalo, NY 14203. Enclosed with the request for mailing shall be two checks: one check made payable to Town of Lancaster for \$50.00 for the Contract Documents; and a check made payable to Clark Patterson Lee for \$25.00 for handling and mailing fees. Those wanting to pick up the documents in person should come to Clark Patterson Lee; 26 Mississippi Street Suite 300, Buffalo, NY 14203.

Each bid must be accompanied by a certified check or bid bond from a domestic carrier licensed to do business in the State of New York in the amount of not less than five (5%) of the amount of the bid submitted.

Bidders on this work will be required to comply with the President's Executive Order Nos. 11,246 and 11,375 which prohibit discrimination in employment regarding race, creed, color, sex, or national origin.

The successful bidder must be an equal opportunity employer, must meet all appropriate State and Federal standards, and comply with all relevant governmental regulations.

Minority Owned Business Enterprises (MBE) and Women Owned Business Enterprises (WBEs) firms are encouraged to respond.

Statement of Non-Collusion: Bidders on the contract are required to execute a non-collusive bidding certificate pursuant to Section 103d of the General Municipal Law of the State of New York.

Security for Faithful Performance: The successful bidder will be required to furnish Performance and Labor and Material Payment Bonds written by firms licensed to do business in New York State, each in the amount of one hundred percent (100%) of the contract amounts in accordance with the provisions of the Contract Documents.

Bidders shall comply with the Iran Divestment Act of 2012.

Sales and Use of Tax Exemptions: The Town of Lancaster is exempt from the payment of sales and compensation use taxes of the State of New York and of cities and counties on all materials, equipment, and supplies sold to the Town of Lancaster pursuant to this contract. Also exempt from such taxes are purchases by the Contractor and his Subcontractors of materials, equipment, and supplies to be sold to the Town of Lancaster pursuant to this contract, including tangible personal property to be incorporated in any structure, building, or other real property forming part of the project. These taxes are not to be included in the Bid.

All bids shall be binding for a period of forty-five (45) days after the bid opening date. The Town of Lancaster reserves the right to reject any and all bids and to waive any informalities therein.

Consulting Engineers: Clark Patterson Lee 26 Mississippi Street, Suite 300 Buffalo, NY 14203 (716) 218-4731 Date: March 23, 2017

By the Order of the Town Board of Lancaster, Erie County, New York

Diane Terranova Town Clerk

COMMUNICATIONS & REPORTS

151. Code Enforcement Officer to Town Board -

Recommend denial of special use permit for Todd Tantala, 4065 Walden Ave.; findings noted. Disposition = Received & Filed

152. Town Clerk to Town Board -

Copy of first 2017 Monthly County Settlement. Disposition = Received & Filed

153. Town Clerk to Supervisor –

Request for letter to the Erie County Commissioner of Finance asking that an extension be granted to the Warrant to collect unpaid 2017 County/Town taxes until June 30, 2017. Disposition = Received & Filed

154. Supervisor to Erie County Director of Real Property Tax Services –

Request for extension to collect the taxes remaining unpaid to June 30. 2017.

Disposition = Received & Filed

155. Erie County Division of Planning to Town Clerk -

Reply to rezone application from residential commercial office (RCO) to neighborhood business (NB) regarding 0 Walden.

Disposition = Planning Committee

156. Town Clerk to Town Board -

Town Clerk Monthly Report for February 2017. Disposition = Received & Filed

157. Dog Control Officer to Town Board -

Monthly dog report for February 2017. Disposition = Received & Filed

158. Lancaster Volunteer Ambulance Corp to Town Clerk –

LVAC calls for February 2017. Disposition = Received & Filed

159. Town Engineer to Town Board -

Recommend acceptance by the Town of Public Improvement Permit #761 for site lighting for Pleasant Meadows Creekside Phase 3.

Disposition = Resolution 3/20/2017

160. Town Engineer to Town Board -

Recommend acceptance by the Town of Public Improvement Permit #762 for site lighting for Summerfield Farms Phase 5. Disposition = Resolution 3/20/2017

161. Highway Superintendent to Town Board –

Request for resolution to replace and install both existing signs and new signs for recruitment and awareness for the Bowmansville Fire District.

Disposition = Town Attorney

162. Buffalo Niagara Partnership to Supervisor –

Copy of "Economics of Smart Growth: Building Policy to Implement a Regional Vision". Disposition = Received & Filed

163. Peter and Krystyna Cimino to Town Board and Planning Board –

Letter of opposition to Children's Castle request for rezone of property on Walden Avenue. Disposition = Planning Committee

164. Lancaster Town Resident to Town Board and Planning Board -

Concerns regarding progression and plan of Children's Kastle to expand into a gym, bowling alley and seasonal ice cream shop.

Disposition = Planning Committee

165. Code Enforcement Officer Leonard Campisano to Supervisor and Town Board -Letter of resignation from position of Code Enforcement Officer effective on or about March 27, 2017. Disposition = Received & Filed

166. Leonard Campisano to Town Board and Town Clerk –
 Letter of resignation from the Town of Lancaster effective March 25, 2017.
 Disposition = Received & Filed

167. Town Engineer to Town Clerk -

Site Layout Plan for the Haskell Drive 3-Lot Subdivision for Town Clerk's signature. Disposition = Planning Committee

168. Code Enforcement Officer to Town Board -

Recommend approval of Special Use Permit for Autowave Inc., 1035 Ransom Road; conditions noted. Disposition = Planning Committee

169. Frank's Grille to Town Clerk -

Thirty day notice to renew Liquor License with New York State for Frank's Grille, 5820 Broadway. Disposition = Received & Filed

170. Code Enforcement Officer to Town Board -

Request for Building Safety Month Proclamation for May 2017. Disposition = For Resolution

171. Town Attorney to Town Board and Planning Board -

SEQR response from Erie County Division of Environment & Planning regarding Proposed 6-month Moratorium on Construction of Commercial Solar Energy Farms Town-wide. Disposition = Planning Committee

- 172. Planning Board Chairman to Town Board, Planning Board, Town Engineer, Town Attorney, Highway Superintendent and Building & Zoning Inspector Draft copy of minutes from March 1, 2017 Planning Board meeting.

 Disposition = Planning Committee
- 173. Town Line Volunteer Fire Department to Town Clerk Change in roster. Disposition = Resolution 3/20/2017
- 174. Town Attorney to NYSDEC, Erie County DPW, Erie County Health Dept.,
 Division of Sewerage Management, NYSDOT and Erie County DEP -Request for designation of Lead Agency for re-zone =/-8.6 acres on Wehrle Drive
 from Residential District One (R-1) to General Business (GB).
 Disposition = Planning Committee
- 175. Town Attorney to Town Board and Planning Board -

SEQR response from Eric County Division of Environment & Planning regarding Superior Pallets, Inc., 3981 Walden Ave., Proj. #1010.

Disposition = Planning Committee

176. Town Attorney to Town Board and Planning Board -

SEQR response from Erie County Department of Public Works regarding Schuster 3-Lot Subdivision, Haskell Drive at Harris Hill Rd. Disposition = Planning Committee

177. Edward Wojtal to Supervisor -

Notice of retirement from position as Police Officer effective May 1, 2017. Disposition = Received & Filed

178. Highway Superintendent to Town Board –

Request for resolution to purchase one new and unused 2017 110kW/125KVA Emergency Generator from Cummins Sales and Service, 6193 Eastern Ave., Syracuse, NY. Disposition = Resolution 3/20/2017

179. Park Crew Chief to Supervisor and Town Board -

Request for resolution to purchase one new 2017 Ford F-550 XL regular cab 4X2 pickup truck with Forestry package from Van Bortel Ford, 71 Marsh Rd., East Rochester, NY. Disposition = Resolution 3/20/2017

180. Town Attorney to Town Clerk -

Transmittal of Maintenance Bonds for Street Lights public improvement for The Creekside at Pleasant Meadows Phase 3. Disposition = Received & Filed

181. Town Attorney to Town Clerk -

Transmittal of Maintenance Bonds for Street Lights public improvement for Summerfield Farms Phase 5 subdivision. Disposition = Received & Filed

182. Captain Marco Laurienzo to Supervisor and Town Board -

Request for authorization to publish a bid for one new 4-door 2017 4X4 Pursuit Rated Special Service Vehicle. Disposition = Resolution 3/20/2017

183. Code Enforcement Officer to Town Board -

Recommend approval of Special Use Permit for 5898 Broadway with conditions. Disposition = For Resolution

184. Clarence Jackson to Town Board -

Notice of retirement from position of Road Inspector in the Town Highway Department effective April 4, 2017. Disposition = Received & Filed

185. Det. Capt. William J. Karn, Jr. to Town Board -

Request appointment of Police Officer Robert Cornell to the non-competitive job classification of Detective effective March 21, 2017, to fill a vacancy. Disposition = Resolution 3/20/2017

186. Highway Superintendent to Town Board -

Request for authorization to publish a bid for the Plum Bottom Creek existing stabilization wall and embankments that have been undermined and installation of new stacked retaining wall(s). Disposition = Resolution 3/20/2017

187. Town Attorney to Town Board and Planning Board -

SEQR response from Erie County Division of Sewerage Management regarding Rezone-Angry Buffalo, Wehrle Drive; R-1 to GB.

Disposition = Planning Committee

188. Town Attorney to Town Board and Planning Board -

SEQR response from Erie County Department of Public Works regarding Basil Resale Center Addition, 5111 Transit Rd., Proj. #1700.

Disposition = Planning Committee

189. Town Attorney to Supervisor, Town Board, Planning Board, Building Inspector, Town Engineer and Town Clerk --

SEQR review meeting on March 20, 2017 at 6:15PM regarding Local Law Regulating Flag Lots. Disposition = Received & Filed

190. Town Clerk to Various News Media -

Notice of Municipal Review Committee meeting on March 20, 2017 at 6:15PM for the SEQRA Review: Local Law Regulating Flag Lots.

Disposition = Received & Filed

191. Police Chief to Town Clerk –

Articles and communications. Disposition = Received & Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER ABRAHAM AND SECONDED BY COUNCIL MEMBER GACZEWSKI AND CARRIED, the meeting was adjourned in memory of Kelly Benczkowski at 7:32 P.M.

Signed	

Diane M. Terranova, Town Clerk